



CITY COUNCIL MEETING AGENDA SUMMARY

February 14, 2011

City Council Chambers
12000 Findley Road, Suite 300
<http://www.JohnsCreekGA.gov>

7:00pm

A) CALL TO ORDER

B) ROLL CALL

Quorum

C) PLEDGE OF ALLEGIANCE

Led by Eagle Scouts Caplan and Grunwald

D) OPENING REMARKS

E) MINUTES

Minutes Approved as Presented

- Consideration of 1-24-2011 Work Session Summary and Council Meeting Minutes and the 1-31-2011 Work Session Summary

F) APPROVAL OF MEETING AGENDA – *Agenda Approved as Presented*

G) PUBLIC COMMENT

H) CONSENT AGENDA – *Consent Agenda Approved as Presented*

1. **ACTION ITEM**
APPROVED

Consideration of Approval of Privileged Resolutions for Eagle Scouts Will Caplan, Troop 69 and Derrick Grunwald of Troop 629.

2. **ACTION ITEM**
APPROVED

Consideration to Approve the Memorandum of Understanding with Forsyth County and the City of Johns Creek for Interoperability Talk Group and Back-up Radio System

I) ANNOUNCEMENTS

Upcoming Public Meetings Announced

J) REPORTS AND PRESENTATIONS

Resolutions presented to Eagle Scouts

K) OLD BUSINESS

L) NEW BUSINESS

1. **R2011-02-05**
APPROVED

Consideration of Resolution Approving the Assignment and Assumption of Lease for 12000 Findley Road (City Hall)

2. **R2011-02-06**
APPROVED

Consideration of Resolution Approving the Assignment and Assumption of Lease for 11445 Johns Creek Parkway (Public Safety Building)

3. **O2011-02-02**
APPROVED

Consideration of Adopting an Ordinance to Amend the Fiscal Year 2011 Budget for the Encumbrance Carry-Over from the Fiscal Year 2010 Budget for the General Fund and Lease Purchase Fund

4. **O2011-02-03**
APPROVED

Consideration of an Ordinance to Amend and Adopt the Fiscal Year 2010 Budget for the General Fund and the Grant Fund of the City of Johns Creek, Appropriating the Expenditures and Adopting the Revised Anticipated Revenues

5. **R2011-02-07**
APPROVED

Consideration of Resolution Calling for the 2011 Election and to Fix and Publish the Qualifying Fees for the General Municipal Election for the City of Johns Creek Offices of Council Members Post 2, Post 4,

and Post 6

6. **R2011-02-08**
APPROVED
AS AMENDED **Consideration of Resolution to Authorize and Approve a Recreation and Parks Non-Resident Fee Policy for the City of Johns Creek**
7. **R2011-02-09**
APPROVED **Consideration of Resolution Adopting and Approving Park Facility Rental Fees for the City of Johns Creek Recreation and Parks Division**
8. **R2011-02-10**
APPROVED **Consideration of Resolution Authorizing the Capital Improvement Fund Transfer from the Contingency Account to the Shakerag Project Account in the Amount of Three Hundred Ninety Five Thousand Five Hundred Dollars (\$395,500)**
9. **R2011-02-11**
DENIED **Consideration of Resolution Authorizing the City Attorney to Request the City of Johns Creek's Georgia Legislative Delegation to Introduce Certain Amendments to the City Charter for the 2011 Legislative Session**

M) OTHER BUSINESS

N) PUBLIC COMMENT

O) MAYOR'S COMMENTS

P) EXECUTIVE SESSION

No Executive Session held

Q) ADJOURNMENT